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IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor together with Bharat Acharya, Cheng Cher Huang and John A. Rogers of the subject matter which is claimed and for which a patent is sought on the invention entitled **LIQUID CRYSTAL POLARIZATION ROTATOR AND METHOD OF USING SAME** the specification of which was filed on August 29, 2003, as application Serial No. 10/651,689.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

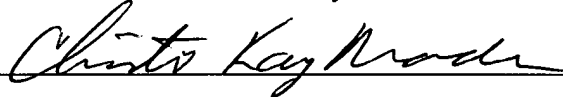
I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Kenneth M. Brown	(Reg. No. 37590)
Donald P. Dinella	(Reg. No. 39961)
Martin I. Finston	(Reg. No. 31613)
Barry H. Freedman	(Reg. No. 26166)
Julio A. Garceran	(Reg. No. 37138)
Jimmy Goo	(Reg. No. 36528)
Stephen M. Gurey	(Reg. No. 27336)
David W. Herring, Jr.	(Reg. No. 51069)
Matthew J. Hodulik	(Reg. No. 36164)
Irena Lager	(Reg. No. 39260)
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Eugene J. Rosenthal	(Reg. No. 36658)
Steven R. Santema	(Reg. No. 40156)
David A. Sasso	(Reg. No. 43084)
Ozer M. N. Teitelbaum	(Reg. No. 36698)

I hereby appoint the attorney on ATTACHMENT A as an associate attorney in the aforementioned application, with full power solely to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected with the prosecution of said application. No other powers are granted to such associate attorney and such associate attorney is specifically denied any power of substitution or revocation.

Full name of 3rd inventor: Christi Kay Madsen

Inventor's
signature



Date 12-15-03

Residence:

South Plainfield, Middlesex County, New Jersey

Citizenship:

United States of America

Post Office Address:

436 Joan Street
South Plainfield, New Jersey 07080

ATTACHMENT A

Attorney Name: Thomas Stafford Reg No.: 24767

Telephone calls should be made to Thomas Stafford, Patent Attorney at:

Phone No.: 727-772-4173

Fax No.: 727-772-2545

All written communications are to be addressed to:

THOMAS STAFFORD
PATENT ATTORNEY
4173 Rotherham Court
Palm Harbor, Florida 34685



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Full name of 4th inventor: John A. Rogers

Inventor's
signature John A. Rogers Date 12/15/03

Residence: Champaign, Champaign County, Illinois

Citizenship: United States of America

Post Office Address: 4305 Brittany Trail Drive
Champaign, Illinois 61822

ATTACHMENT A

Attorney Name: Thomas Stafford Reg No.: 24767

Telephone calls should be made to Thomas Stafford, Patent Attorney at:

Phone No.: 727-772-4173

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Full name of 1st inventor: Bharat Acharya

Inventor's

Signature _____ Date _____

Residence: Madison, Dane County, Wisconsin

Citizenship: Nepalese

Post Office Address: 402 N. Eau Claire Avenue
Apt.# 116
Madison, Wisconsin 53705

Full name of 2nd inventor: Cheng Cher Huang

Inventor's
signature

Cheng-Cher Huang

Date *Jan. 7 2004*

Residence:

New Brighton, Ramsey County, Minnesota

Citizenship:

United States of America

Post Office Address:

1348 26th Avenue N. W.
New Brighton, Minnesota 55112

Full name of 3rd inventor: Christi Kay Madsen

Inventor's

signature _____ Date _____

Residence: South Plainfield, Middlesex County, New Jersey

Citizenship: United States of America

Post Office Address: 436 Joan Street
South Plainfield, New Jersey 07080

Full name of 4th inventor: John A. Rogers

Inventor's

signature _____ Date _____

Residence: Champaign, Champaign County, Illinois

Citizenship: United States of America

Post Office Address: 4305 Brittany Trail Drive
Champaign, Illinois 61822

ATTACHMENT A

Attorney Name: Thomas Stafford Reg No.: 24767

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Full name of 1st inventor: Bharat R. Acharya

Inventor's

Signature

Bharat R. Acharya Date 01/09/03

Residence:

Madison, Dane County, Wisconsin

Citizenship:

Nepalese

Post Office Address:

402 N. Eau Claire Avenue
Apt. # 116
Madison, Wisconsin 53705

Full name of 2nd inventor: Cheng Cher Huang

Inventor's

signature

Date

Residence:

New Brighton, Ramsey County, Minnesota

Citizenship:

United States of America

Post Office Address:

1348 26th Avenue N. W.
New Brighton, Minnesota 55112

Application No. 10/651,689

5

B. Acharya 1-1-23-44

Full name of 3rd Inventor: Christl Kay Madsen

Inventor's

signature

Date

Residence:

South Plainfield, Middlesex County, New Jersey

Citizenship:

United States of America

Post Office Address:

436 Joan Street
South Plainfield, New Jersey 07080

Full name of 4th inventor: John A. Rogers
Inventor's
signature _____

Date _____

Residence: Champaign, Champaign County, Illinois

Citizenship: United States of America

Post Office Address: 4305 Brittany Trail Drive
Champaign, Illinois 61822

ATTACHMENT A

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